



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Gila Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Gila Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Friday, January 20, 2012 at 10:00 a.m. The meeting will be held at Payson Police Department, 303 North Beeline Highway, Payson, Arizona 85541.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2), and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- 1. Call to Order, Welcome and Roll Call** **Sue Yale, Chair**
- 2. Call to the Public** **Sue Yale, Chair**
This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
- 3. Consent Agenda** **Sue Yale, Chair**
All items on the agenda that are in italics, underlined, and marked with an asterisk () are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.*
A. **Attachment #1- December 2, 2011 Meeting Minutes*
- 4. Needs and Asset Update** **Sue Yale, Chair**
Attachment #2 – Need and Asset Outline 1-10-2012 **Hazel Chandler, Regional Director**
Applied Survey Research Staff
- 5. Grantee Presentations** **Sue Yale, Chair**
Teen Outreach Pregnancy Services **Jessica Black/Charlene Becker**
Early Literacy **Mary Stemm**
Developmental and Health Screening **Nancy Mach**
- 6. Grantee Financial and Data Updates** **Sue Yale, Chair**
Update, Discussion and Possible Action **Hazel Chandler, Regional Director**
Attachment #3 – Financial Data
- 7. Update on Arizona Department of Health – Home Visitation Grant** **Sue Yale, Chair**
Update on implementation in the Region **Hazel Chandler, Regional Director**

8. FY2013 Funding Plan - Funding Mechanisms

Update, Discussion and Possible Action

Attachment #4 – 2013 Funding Plan

Attachment #5- New Strategy Funding Mechanisms

Sue Yale, Chair

Hazel Chandler, Regional Director

9. General Discussion Regional Council Members/Staff

Sue Yale, Chair

The Regional Partnership Council may engage in general discussion regarding items of possible interest as new business, and regarding the agency's missions, goals, initiatives, priorities, and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

10. Regional Council Member Updates

Sue Yale, Chair

11. Regional Director's Report

Regional and Statewide Update

Hazel Chandler, Regional Director

12. Next Regular Meeting

February 17, 2011 at 10:00 a.m.

Miami Unified School District, Lee Kornegay School Special Services

4635 East Ragus Road, Miami, Arizona 85539

Sue Yale, Chair

13. Adjournment

Sue Yale, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant II, 1600 East Ash, Suite 1, Globe, Arizona 85501. Telephone 928-425-8172. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 17th day of January 2012

Arizona Early Childhood Development and Health Board

Gila Regional Partnership Council



Hazel Chandler, Gila Regional Director